

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
JUNE 28, 2007
7:00 P.M.**

**CITY COUNCIL CHAMBERS
113 S. FIRST STREET
WILLIAMS, ARIZONA**

AGENDA

PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE CITY COUNCIL AND THE GENERAL PUBLIC THAT THE CITY COUNCIL WILL HOLD A MEETING OPEN TO THE PUBLIC **JUNE 28, 2007, AT 7:00 P.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. THE COUNCIL WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

- A. Call to Order
- B. Roll Call
 - _____ Mayor Edes
 - _____ Vice Mayor Hiemenz
 - _____ Councilman Moore
 - _____ Councilman Hamby
 - _____ Councilman Dent
 - _____ Councilman Young
 - _____ Councilman Wurgler
- C. Adopt Agenda
- D. Pledge of Allegiance and Invocation
- E. Approval of minutes of June 14, 2007

II. PUBLIC PARTICIPATION

The council cannot act upon items presented during the public participation portion of the agenda. Individual Council members may ask questions of the public or may respond to any criticisms, but the members are prohibited by the open meeting law from discussing or considering the items among themselves until the time that the matter is officially placed on the agenda. The open meeting law does, however, allow the city council to ask staff to review a matter or ask that it be placed on a future council agenda.

An individual person has a five-minute time period to speak. If a person has a written presentation that requires more than five minutes to present verbally, he should indicate the estimated time required on the sign up sheet. The presiding officer may grant additional time if the agenda for the meeting is not too full. A registered spokesperson for a recognized community organization shall be afforded ten minutes provided other members of the same organization agree before hand to withhold their individual comments on the same subject.

III. PRESENTATIONS

- A. Presentation of longevity award to Fran Mendoza for 20 years of service.

IV. CONSENT AGENDA ITEMS

- B. Approval of Purchase Orders: J. Duffy
- C. Approval of Appointment of James Buhlman to Historic Preservation Commission. H. Holmes
- D. Approval of Planning and Zoning Commission Annual Report for the fiscal year ending June 30, 2007. H. Holmes
- E. Approval of Annual VFIS Accident & Sickness Policy for Williams Volunteer Fire Department. J. Duffy.

V. NON-CONSENT AGENDA ITEMS

- F. Discussion and decision of Ordinance No. 854, an ordinance of the City Council of the City of Williams, Arizona, amending the Williams Municipal Code Title VI – Crimes and Offenses to add Article 6-1.06 pertaining to the consumption of alcoholic beverages and the possession of open alcoholic beverage containers in public parks, H. Nixon
- G. Discussion and decision regarding striping plan for Grand Canyon Blvd. G. Cornwell
- H. Discussion and decision regarding fireworks for 4th of July. D. Wells
- I. Discussion and decision regarding Port-A-Stall Rules, Regulations and Lease Agreement. G. Cornwell
- J. Discussion and decision regarding the effects of House Bill 2489 relating to Special Taxing Districts. D. Wells
- K. Discussion and decision regarding recruitment of City Clerk Position. D. Wells

VI. REPORTS AND INFORMATIONAL ITEMS

- A. Mayor and Council
- B. City Manager and Staff Reports

VII. ADJOURN

